

September 17, 2014 MEETING PUBLIC MINUTES
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Minutes: September 17, 2014

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, 25 Capitol Street, Concord, NH.

Members present: President; John L. Gleason, DVM; Robert A. Brust, DVM; Simon George, DVM; Catherine F. Gajewski, DVM; David Stowe, DVM; Elaine Forst, Temporary Public Member; Stephen K. Crawford, DVM, EX Officio Member.

PUBLIC SESSION

The public segment of the meeting was called to order at 9:04 a.m.

1. The minutes for July 23, 2014 were reviewed. Dr. Brust motioned to accept the minutes with two corrections as noted. Dr. Crawford seconded. So moved.
2. At 9:08 AM, Michelle Ricco Jonas, Manager of the Prescription Drug Monitoring Program (PDMP) arrived and made a presentation explaining the PDMP, which included a Q&A segment. She supplied handout material which included the statute referencing the PDMP.
3. Euthanasia with or without an exam? - Discussion ensued making reference to the client/patient relationship in the AVMA Principles of Veterinary Medical Ethics.
4. CE assessment – Discussion ensued in reference to obtaining information from renewal applicants. Dr. Gajewski will inform veterinarians of the complexity of this via the NHVMA. Dr. Stowe informed the Board of a new program, Vet Continuing Education Tracking (VCET), through the AAVSB, that would assist in simplifying CE assessment.
5. Computerized Medical Records – Discussion ensued. A specific request for computerized medical records will be implemented into the letter, “Requesting Response and Medical Records.”
6. Methods of requesting interviews with veterinarians – Discussion ensued. A specific request for contact information, to schedule interviews, will be implemented into the letter, “Requesting Response and Medical Records.”
7. A request was made to draft and provide a form for shelters to obtain client signatures for release of medical records. The Board declined the request.

8. Is it legal for an individual to perform the service of a veterinarian without being a veterinarian? – Dr. Gleason will obtain the contact information and draft a response to them.

9. Continuing Education Request Approvals:

A. Staging and Management of Chronic Kidney Disease, September 9, 2014. Dr. Crawford motioned for contact to be made to obtain a slide set for the purpose of assessing the content. Dr. Gleason seconded. So moved.

B. Jamie Maiher, CVT, VTS, “Anesthesia,” July 14, 2014 & September 17, 2014. Dr. Crawford motioned not to approve. Dr. Gleason seconded. So moved.

C. NH Veterinary Specialists, “Heart and Lungs”, October 19, 2014. Dr. Gleason motioned to approve 5 CEs. Dr. Brust seconded. So moved. Dr. Brust will contact NHVS in reference to the other 2 CEs.

D. IVG Hospitals, “Pimobendan”, October 29, 2014. Dr. Stowe motioned to approve. Dr. Gajewski seconded. So moved.

E. Southern NH Veterinary Referral, “Seizures”, November 5, 2014. Dr. Gajewski motioned to approve. Dr. Gleason seconded. So moved.

F. Vet Girl, “Lyme Disease”, June 2, 2014. Dr. George motioned to approve. Dr. Gleason seconded. So moved.

G. CAVES, “Corneal Ulcers”, September 24, 2014. Dr. Crawford motioned to approve. Dr. George seconded. So moved.

H. Myhre Equine Clinic, “Equine Foot Lameness”, October 9-10, 2014. Dr. Brust motioned to approve 13 ½ CEs. Dr. Stowe seconded. So moved.

I. ISDVMA, “Biennial Symposium”, September 26-28, 2014 . Dr. Gajewski motioned to approve 8 1/2 CES. Dr. Stowe seconded. So moved.

J. AASRP, “Goats”, October 19-20, 2014. Dr. Gleason motioned to approve. Dr. Crawford seconded. So moved.

10. AAVSB – Reviewed, to be filed.

11. NBVME – Reviewed, to be filed.

12. Animal chiropractic care – Discussion ensued. A chiropractor may service an animal only if referred by a veterinarian who becomes the responsible party. Dr. Gleason will contact council for language content of the letter.

Upon the motion of Dr. Brust and second of Dr. Stowe, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II , ©RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Brust and the second of Dr. Crawford, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Dr. Gleason moved to adjourn the meeting. Dr. Brust seconded. All in favor, motion carried.

Respectfully Submitted,

Kim M. Lavoie
Administrative Secretary
Board of Veterinary Medicine